



CITY OF ALCOA, TENNESSEE

BOARD OF COMMISSIONERS MEETING  
ORDER OF BUSINESS

ALCOA MUNICIPAL BUILDING  
COMMISSION CHAMBERS  
JULY 10, 2007  
7:00 P. M.

Call to Order: Mayor

Pledge of Allegiance:

Invocation:

Roll Call: Recorder

Approval of Minutes: June 12, 2007 (regular meeting)  
June 26, 2007 (called meeting)

Proclamations/  
Presentations/Recognitions:

Public Hearings:

1. Public hearing amending Titles 7 and 12, Chapters 7, 1, 2,, 3, 4, 5, 6 and 7, respectively (Fire Code and Building, utility, etc. codes of the Alcoa Municipal Code).
2. Public hearing amending Alcoa Municipal Code Title 14, Chapter 2, Subchapter 2.19, General Provisions, Section 14-2.1911, Flood Damage Prevention Regulations.
3. Public hearing amending Title 8, Chapter 3 of the Alcoa Municipal Code regarding advertising of liquor stores.
4. Public hearing rezoning a portion of Tax Parcel 15, "D," Tax Map 46-G (Tyler).
5. Public hearing to annex and adopt a plan of services for Tax Parcels 88.01 and 88.02, Tax Map 17 (Adkins, et al)

Hear Citizens:

Business:

1. Receive and file the following from the Alcoa Regional Planning Commission:
  - a. Resolution No. 2007-35 recommending the amendment of Title 7, Chapter 2, Fire Code, of the Alcoa Municipal Code.
  - b. Resolution No. 2007-36 recommending that Tax Parcels 1.02, 1.04, 1.06, 1.07, 1.08, 1.10 and 1.12, Tax Map 9, Riversedge Road, *not* be annexed into the City of Alcoa.
2. Authorize the Mayor to execute a contract amendment with Smith Seckman Reid for the design of the second lagoon at the new water treatment plant.

*RESOLUTIONS*

3. A RESOLUTION ADOPTING A PLAN OF SERVICES FOR THE ANNEXATION OF TAX PARCELS 88.01 AND 88.02, TAX MAP 17 (Adkins, et al).

*ORDINANCES ON SECOND READING*

4. AN ORDINANCE EXTENDING THE CORPORATE LIMITS OF THE CITY OF ALCOA BY ANNEXING TO THE CITY TAX PARCELS 88.01 AND 88.02, TAX MAP 17 (Adkins, et al).
5. AN ORDINANCE AMENDING TITLES 7 AND 12, CHAPTERS 7, 1, 2, 3, 4, 5, 6 AND 7, RESPECTIVELY (FIRE CODE AND BUILDING, UTILITY, ETC. CODES) OF THE ALCOA MUNICIPAL CODE (Public Hearing – 7/10/07).
6. AN ORDINANCE RECOMMENDING TO THE BOARD OF COMMISSIONERS OF THE CITY OF ALCOA, THE AMENDMENT OF TITLE 14, CHAPTER 2, SUB-CHAPTER 2.19, GENERAL PROVISIONS, SECTION 14-2.1911, FLOOD DAMAGE PREVENTION REGULATIONS OF THE CITY OF ALCOA MUNICIPAL CODE (Public Hearing – 7/10/07).
7. AN ORDINANCE APPROPRIATING FUNDS FOR SCHOOL BUILDING CONSTRUCTION PROJECTS FROM THE CITY SHARE OF MONEY RECEIVED FROM THE SALE OF BLOUNT COUNTY SCHOOL BOND ISSUE.
8. AN ORDINANCE AMENDING ORDINANCE NO. 338, ENTITLED “ZONING ORDINANCE OF THE CITY OF ALCOA,” TO REZONE A PORTION OF TAX PARCEL 15, “D,” TAX MAP 46-G (Tyler) (First Reading 2/13/07) (Public Hearing 7/10/07).
9. AN ORDINANCE AMENDING TITLE 8, CHAPTER 3, OF THE ALCOA MUNICIPAL CODE, REGARDING ADVERTISING OF LIQUOR STORES (Public Hearing – 7/10/07).

10. AN ORDINANCE AMENDING ORDINANCE 06-092 APPROPRIATING FUNDS FOR THE CAPITAL IMPROVEMENT PROGRAM FOR THE CONSTRUCTION OF SPECIFIC PROJECTS OF IMPROVEMENTS AND THE PURCHASE OF EQUIPMENT IN THE VARIOUS DEPARTMENT OF THE CITY OF ALCOA.
11. AN ORDINANCE APPROPRIATING ONE HUNDRED SIXTY THOUSAND ONE HUNDRED FIFTY-FOUR DOLLARS (\$160,154.00) TO PROVIDE FUNDING FOR FEDERAL EMERGENCY MANAGEMENT AGENCY ASSISTANCE TO FIREFIGHTERS GRANT PROGRAM FOR FIREFIGHTERS SAFETY EQUIPMENT.

*ORDINANCES ON FIRST READING*

12. AN ORDINANCE AMENDING TITLE 7, CHAPTER 2, OF THE ALCOA MUNICIPAL CODE, REGARDING FIRE CODE (Public Hearing – 8/14/07).
13. AN ORDINANCE AMENDING ORDINANCE NO. 06-090, AS AMENDED BY ORDINANCE NO. 06-100, ENTITLED “AN ORDINANCE APPROPRIATING FUNDS TO THE VARIOUS DEPARTMENTS AND DIVISIONS OF THE CITY GOVERNMENT OF THE CITY OF ALCOA; GENERAL OPERATIONS, EDUCATION, BLOUNT COUNTY LANDFILL, WATER/SEWER UTILITY, AND ELECTRIC UTILITY FOR THE FISCAL YEAR ENDING JUNE 30, 2007.”

*OTHER BUSINESS*

14. City Manager Report.
  - a. Confirm the City's participation in the Knox Area Regional Emergency Interoperable Network (KAREN).
  - b. Stormwater up-date
15. Adjournment.